

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Winchester Energy Limited
ABN	21 168 586 445

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Trifon Kopcheff
Date of last notice	6 February 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect Interest only
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for JT and M Kopcheff Family Trust Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for the Berenes Nominees Pty Ltd Superannuation Fund
Date of change	18 May 2018

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p> <p>Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for JT and M Kopcheff Family Trust</p> <p>Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for the Berenes Nominees Pty Ltd Superannuation Fund</p>	<p>526,860 fully paid ordinary shares</p> <p>578,512 unlisted \$0.25 options expiring on 30 April 2019</p> <p>41 Class A Convertible Milestone Notes each with term ending on 30 April 2019</p> <p>82 Class B Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>123 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>3,260,772 fully paid ordinary shares</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number purchased</p>	<p>200,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$7,972.6</p>

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

For personal use only